

David B. Rosenbaum (009819)
Travis C. Hunt (035491)
BriAnne N. Illich Meeds (036094)
OSBORN MALEDON, P.A.
2929 North Central Avenue, 21st Floor
Phoenix, Arizona 85012-2793
(602) 640-9000
drosenbaum@omlaw.com
thunt@omlaw.com
billichmeeds@omlaw.com

(Additional Counsel for Plaintiffs Listed on the Following Page)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

C.M., on her own behalf and on behalf of
her minor child, B.M.; L.G., on her own
behalf and on behalf of her minor child,
B.G.; M.R., on her own behalf and on
behalf of her minor child, J.R.; O.A., on
her own behalf and on behalf of her
minor child, L.A.; and V.C., on her own
behalf and on behalf of her minor child,
G.A.,

Plaintiffs,

v.

United States of America,

Defendant.

No. 2:19-cv-05217-SRB

**NOTICE OF SUBPOENA *DUCES*
*TECUM***

TO: Philip D. MacWilliams
U.S. Department of Justice
Civil Division, Torts Branch
Benjamin Franklin Station, P.O. Box 888
Washington, D.C. 20044

PLEASE TAKE NOTICE that, pursuant to the annexed Subpoena, MVM,
Inc. is required to produce documents listed in the attached subpoena at the time, date,

1 and place listed on the subpoena. A copy of the subpoena is attached hereto and
2 served herewith.

3
4 Dated: June 16, 2022
5 Phoenix, Arizona

OSBORN MALEDON, P.A.

6 s/ BriAnne Illich Meeds

7 David B. Rosenbaum

8 Travis C. Hunt

BriAnne Illich Meeds

9 2929 North Central Avenue, Suite 2100

10 Phoenix, AZ 85012-2793

602-640-9303

11 billichmeeds@omlaw.com

12 *Attorneys for C.M. Plaintiffs*

Diana Reiter*
 Lucy McMillan*
 Erik Walsh*
 Harry K. Fidler*
 Mark Osmond*
 Kaitlyn Schaeffer*
 Arnold & Porter Kaye Scholer LLP
 250 West 55th Street
 New York, New York 10019-9710
 212-836-8000
 diana.reiter@arnoldporter.com
 lucy.mcmillan@arnoldporter.com
 erik.walsh@arnoldporter.com
 harry.fidler@arnoldporter.com
 mark.osmond@arnoldporter.com
 kaitlyn.schaeffer@arnoldporter.com

R. Stanton Jones*
 Emily Reeder-Ricchetti*
 Arnold & Porter Kaye Scholer LLP
 601 Massachusetts Avenue, NW
 Washington, DC 20001
 202-942-5000
 stanton.jones@arnoldporter.com
 emily.reeder-
 ricchetti@arnoldporter.com
 Sean Morris*
 777 South Figueroa Street, 44th Floor
 Los Angeles, CA 90017
 213-243-4000
 sean.morris@arnoldporter.com

Jonathan H. Feinberg*
 Kairys, Rudovsky, Messing, Feinberg
 & Lin LLP
 The Cast Iron Building
 718 Arch Street, Suite 501 South
 Philadelphia, PA 19106
 215-925-4400
 jfeinberg@krlawphila.com

* *Admitted pro hac vice*

Mark Fleming*
 Mark Feldman*
 National Immigrant Justice Center
 224 S. Michigan Ave., Suite 600
 Chicago, IL 60604
 312-660-1370
 mfleming@heartlandalliance.org
 mfeldman@heartlandalliance.org

Trina Realmuto*
 Mary Kenney*
 National Immigration Litigation
 Alliance
 10 Griggs Terrace
 Brookline, MA 02446
 857-305-3600
 trina@immigrationlitigation.org
 mary@immigrationlitigation.org

Katherine Melloy Goettel*
 Emma Winger*
 American Immigration Council
 1331 G Street NW, Suite 200
 Washington, DC 20005
 202-507-7512
 202-507-5619
 kgoettel@immcouncil.org
 ewinger@immcouncil.org

Counsel for C.M. Plaintiffs

UNITED STATES DISTRICT COURT

for the

District of Arizona



C.M., et al.

Plaintiff

v.

United States of America

Defendant

Civil Action No. 2:19-cv-05217-SRB

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTIONTo: MVM, Inc.
44620 Guilford Dr Suite 150, Ashburn, VA 20147

(Name of person to whom this subpoena is directed)

☒ **Production:** **YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material:

Place: Arnold & Porter Kaye Scholer LLP
250 West 55th Street
New York, NY 10019

Date and Time:

07/15/2022 5:00 pm

☐ **Inspection of Premises:** **YOU ARE COMMANDED** to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

Date: 06/15/2022

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk

Harry Fidler

Attorney's signature

The name, address, e-mail address, and telephone number of the attorney representing (name of party) _____
Plaintiffs _____, who issues or requests this subpoena, are:

Harry Fidler, Arnold & Porter Kaye Scholer LLP, harry.fidler@arnoldporter.com, (212) 836-7381

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

Civil Action No. 2:19-cv-05217-SRB

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)*I received this subpoena for *(name of individual and title, if any)* _____on *(date)* _____.☐ I served the subpoena by delivering a copy to the named person as follows: __________ on *(date)* _____; or☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also tendered to the witness the fees for one day's attendance, and the mileage allowed by law, in the amount of \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____ 0.00.

I declare under penalty of perjury that this information is true.

Date: _____

*Server's signature*_____
*Printed name and title*_____
Server's address

Additional information regarding attempted service, etc.:

Print

Save As...

Add Attachment

Reset

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
 - (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or

(ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT A

DEFINITIONS

As used herein, the terms below shall have the following meanings:

1. The terms “You,” “Your,” “Yourself,” and/or “MVM,” refer to MVM, Inc., including its principals, affiliates, subsidiaries, parent companies, agents, employees, and contractors.

2. The term “Plaintiff(s)” refers to the named Plaintiffs in *C.M. et al. v. United States*, Case No. 2:19-cv-05217-SRB (D. Ariz. Sept. 19, 2019), including C.M., B.M., L.G., B.G., M.R., J.R., O.A., L.A., V.C., and/or G.A.

3. The term “L.A.” refers to [REDACTED].

4. The term “J.R.” refers to [REDACTED].

5. The term “G.A.” refers to [REDACTED].

6. The term “B.G.” refers to [REDACTED].

7. The term “B.M.” refers to [REDACTED].

8. The term “United States Government” refers to the federal government, including its agencies and employees.

9. The term “Document,” as used herein, includes all items listed in Rule 34(a)(1)(A) and (B) of the Federal Rules of Civil Procedure, including any ESI or tangible thing (including Emails), however produced or reproduced, and each and every thing from which information can be processed or transcribed. “Documents” shall include both Hard Copy Documents (as defined herein) and Electronic Documents (as defined herein). A draft or non-identical copy is a separate Document within the meaning of this term and includes a preliminary version of a document that has been shared by the author with another person (by Email, print, or otherwise).

10. The term “Electronically Stored Information” (“ESI”) means information that is stored in an electronic medium (including storage in a Database System as defined herein) and includes Electronic Documents and Metadata as defined herein.

1 11. The term “Emails” means messages found in an Email repository,
2 including, but not limited to, Outlook PST and Lotus NSF.

3 12. The term “Other ESI” means all ESI, except for Emails, including, but
4 not limited to, voicemail, text messages, and instant messages.

5 13. The term “Database System” means any system that is accessible
6 consisting of a group of integrated files, which is stored in one location or distributed
7 across multiple locations in a network, and made available to several users, and
8 consisting of a tabulation of corresponding information which can be searched,
9 organized, classified, and accessed in multiple ways. “Database System” includes
10 computers and any device where ESI could be stored.

11 14. The term “Electronic Document” means Documents existing in electronic
12 form at the time of collection, including but not limited to: Email; word processing files
13 (e.g., Microsoft Word); computer presentations (e.g., PowerPoint); and spreadsheets
14 (e.g., Microsoft Excel).

15 15. The term “Hard Copy Document” means Documents existing in paper or
16 other tangible form at the time of collection.

17 16. “Communication” means all written, oral, telephonic or other inquiries,
18 dialogues, discussions, conversations, interviews, correspondence, consultations,
19 negotiations, agreements, understandings, meetings, letters, notes, telegrams,
20 advertisements, Email and all other Documents evidencing any verbal or nonverbal
21 interaction between or among persons and/or entities.

22 17. The term “person” means any natural person, corporation, partnership,
23 association, governmental agency or department or other entity of any kind.

24 18. The terms “concerning,” “evidencing,” “regarding,” “relate,” “relates,”
25 “related to,” “relation to,” and “relating to” as used herein shall be construed in the
26 broadest possible sense, and shall mean without limitation and whether in whole or in
27 part: referring to, constituting, bearing upon, commenting upon, reflecting, pertaining
28 to, describing, depicting, consisting of, containing, comprising, embodying,

1 identifying, stating, discussing, analyzing, studying, summarizing, dealing with,
2 relating to, or having any logical or factual connection whatsoever with the subject
3 addressed, regardless whether the factual connection is favorable to or adverse to You.

4 19. The connectives “and” and “or” shall be construed disjunctively or
5 conjunctively as necessary to bring within the scope of the request all documents that
6 might otherwise be construed to be outside of its scope.

7 20. The terms “all,” “each,” and “any” shall be construed disjunctively or
8 conjunctively as necessary to bring within the scope of the request all documents that
9 might otherwise be construed to be outside of its scope.

10 21. The term “including” means “including, but not limited to.”

11 **INSTRUCTIONS**

12 All of the requirements set forth in the Federal Rules of Civil Procedure and the
13 Local Rules of the United States District Court for the District of Arizona apply to this
14 document subpoena, which comprises Plaintiffs’ discovery requests. The following
15 instructions apply to and are incorporated into each Request:

16 1. These Requests should be construed with reference to the Instructions and
17 Definitions set forth herein.

18 2. In responding to these Requests, You are required to furnish all
19 information that is available to You or subject to Your reasonable inquiry, including
20 information in the possession of Your attorneys, accountants, advisors, representatives,
21 agents, or other persons directly or indirectly employed by, or connected with, You or
22 Your attorneys, and anyone else otherwise subject to Your control. All documents that
23 respond, in whole or in part, to any portion of the Requests below shall be produced in
24 their entirety, including all attachments and enclosures.

25 3. In construing these Requests, the plural shall include the singular and the
26 singular shall include the plural; a masculine, feminine, or neutral term shall include all
27 other genders; the terms “or,” “and,” “and/or,” and “including” shall be construed
28 inclusively rather than exclusively so as to bring within the scope of the request that

1 which otherwise might be construed as being outside the scope of said request; and the
2 terms “all” and “any” shall be interpreted inclusively so as to mean both “all” and “any”
3 whenever either term is used.

4 4. If You contend that any documents sought by these Requests are
5 privileged or otherwise protected from discovery, You must nevertheless identify for
6 each document withheld:

- 7 1) the legal basis for withholding the document;
- 8 2) the person asserting any claim of privilege and/or protection;
- 9 3) a description and identification of the requested document
10 sufficient to frame an appropriate demand for the document and
11 a motion to compel disclosure thereof, setting forth at least the
12 following:
 - 13 a) the author and/or signatory of the document withheld;
 - 14 b) the date of the document withheld;
 - 15 c) all addressees of the document withheld; and
 - 16 d) the subject matter and circumstances under which the
17 document withheld was created in sufficient detail to
18 ascertain applicability of the privilege or other legal basis
19 asserted.

20 5. Notwithstanding a claim that a portion of a document is privileged or
21 otherwise protected from disclosure, any such document must be produced with the
22 portion claimed to be protected excised.

23 6. If You contend that any Documents sought by these Requests contain
24 Confidential material, You must nevertheless produce them consistent with the terms
25 of the Protective Order [Dkt. No. 58], appended hereto as Appendix 1.

26 7. These Requests include data and information stored electronically or
27 magnetically. To the extent responsive Documents, Communications, or ESI are
28 maintained in an electronic format, including but not limited to, on a disk, tape, hard

1 drive, flash drive, solid state drive, or other magnetic, optical or machine-readable
2 format, produce the electronic version along with manuals and all other Documents
3 sufficient to operate, display, read, and interpret the programs, data, Documents,
4 Communications, or ESI.

5 8. All Documents and Communications produced in hard copy shall be
6 numbered sequentially, with a unique number on each page, and with a prefix
7 identifying Your company as the producer of the Document or Communication.

8 9. All Documents and Communications shall be produced in the same order
9 as they are or were kept or maintained by You in the ordinary course of Your business.
10 If any Documents or Communications have been removed from the files in which they
11 were found for purposes of producing them in response to these Requests, indicate for
12 each Document and Communication the file(s) from which the Document and
13 Communication was originally located.

14 10. Each Request shall be construed to include information, Documents, and
15 Communications within Your knowledge, possession, custody, or control, regardless
16 of the physical location of the information, Documents, or Communications, as of the
17 date of Your responses to these Requests and any supplemental information,
18 Documents, and Communications responsive to these Requests generated, obtained, or
19 discovered after the date of Your original responses. These Requests extend to all
20 information, Documents, and Communications in the possession, custody, or control of
21 any of Your officers, current and former Employees, direct reports, agents,
22 representatives, and attorneys, including any of Your attorneys' agents, Employees,
23 representatives, or investigators. These Requests also extend to any other Documents
24 and Communications within Your knowledge, possession, custody, or control,
25 regardless of the physical location of the information, as of the date of Your responses
26 to these Requests and any supplemental information, Documents, and Communications
27 responsive to these Requests generated, obtained, or discovered after the date of Your
28

original responses. Supplemental responses shall be provided no later than thirty (30) days after the discovery of the additional information.

11. If there are no documents or things responsive to a particular request, You should so state in writing. If any responsive document has been lost or destroyed, identify:

- a) the author and recipients or addressees, if any;
- b) the date of loss or destruction;
- c) the reason for loss or destruction;
- d) the identity of those directing or involved in the destruction, if any;
- and
- e) the substance of the document.

12. If Your refusal to provide documents responsive to any request is asserted on the grounds of burden, You should state in detail the reason(s) for Your objection(s), including the volume and nature of documents or records needed to be searched and/or produced, the location of the documents, the custodian of the documents, and the approximate number of person hours and costs required to conduct the search.

13. Documents and Communications not otherwise responsive to these Requests shall be produced if such Documents and Communications mention, discuss, refer to, or explain the Documents and Communications that are called for by these Requests, or if such Documents and Communications are attached to the Documents and Communications called for by these Requests, or constitute routing slips, transmittal memoranda, letters, cover sheets, comments, evaluations, or similar materials.

14. If any Request is ambiguous or unclear to You, You are requested to contact undersigned counsel as soon as possible so that the request can be clarified to avoid unnecessary delays in discovery.

15. These Requests are continuing so as to require supplemental responses in the event that You or Your representatives (including counsel) obtain additional

1 responsive documents. You are required to supplement Your responses on a timely
2 basis.

3 16. These Requests are served without prejudice to Plaintiffs' right to serve
4 additional Requests for Documents.

5
6 **DOCUMENT REQUESTS**

7 1. Any and all Documents and Communications, including but not limited to
8 spreadsheets, manifests, emails, and texts, related to the transport and/or
9 accompaniment of L.A. to and/or from the U.S. Border Patrol station in Yuma,
10 Arizona to Cayuga Centers in the Bronx, New York in May 2018.

11
12 2. Any and all Documents and Communications, including but not limited to
13 spreadsheets, manifests, emails, and texts, related to the transport and/or
14 accompaniment of J.R. to and/or from the U.S. Border Patrol station in Yuma,
15 Arizona to Cayuga Centers in the Bronx, New York in May 2018.

16
17 3. Any and all Documents and Communications, including but not limited to
18 spreadsheets, manifests, emails, and texts, related to the transport and/or
19 accompaniment of G.A. to and/or from the U.S. Border Patrol station in Yuma,
20 Arizona to Cayuga Centers in the Bronx, New York in May 2018.

21
22 4. Any and all Documents and Communications, including but not limited to
23 spreadsheets, manifests, emails, and texts, related to the transport and/or
24 accompaniment of B.G. to and/or from the U.S. Border Patrol station in Yuma,
25 Arizona to Southwest Key Programs – Hacienda Del Sol in Youngstown, Arizona in
26 May 2018.
27
28

1 5. Any and all Documents and Communications, including but not limited to
2 spreadsheets, manifests, emails, and texts, related to the transport and/or
3 accompaniment of B.M. to and/or from the U.S. Border Patrol station in Yuma,
4 Arizona to Lutheran Social Services' Safe Haven for Children Program in New York,
5 New York in May 2018.

7 6. Any and all Documents and Communications from the United States
8 Government related to any potential increase in demand for MVM's transportation
9 and/or accompaniment services from January 2018 through August 2018.

11 7. Any and all training materials given to MVM employees, contractors, or
12 agents, who were transporting children and/or accompanying children during
13 transport between January 2018 through August 2018, including but not limited to
14 PowerPoint presentations, video presentations, handbooks, memoranda, and email
15 directives.

17 8. Any and all Documents and Communications provided by MVM employees or
18 contractors who were transporting and/or accompanying children who had been
19 separated from a parent, guardian, or caretaker to children who had been separated
20 from a parent, guardian, or caretaker.

22 9. Any and all Documents and Communications, including but not limited to
23 training materials, related to MVM's processes or procedures for transporting children
24 who do not speak English and/or accompanying children during transport who do not
25 speak English.

1 10. Any and all Documents and Communications related to the job description or
2 job qualifications of MVM employees or contractors involved in the transportation
3 and/or accompaniment of children received from immigration custody.
4

5 11. Any and all Documents and Communications between MVM and the United
6 States Government regarding the transportation of children received from
7 immigration custody from May 2018 to August 2018, including but not limited to
8 incidents involving B.M., B.G., J.R., L.A. and G.A.
9

10 12. Any and all Documents and Communications from the United States
11 Government notifying MVM, its employees, contractors, or other agents that B.M.,
12 B.G., J.R., L.A. and/or G.A had been separated from their mothers.
13

14 13. Any and all Documents and Communications between MVM and the United
15 States Government relating to MVM's contract with the United States Government to
16 transport children and/or accompany children to and/or from immigration custody
17 from May 2018 to August 2018.
18

19 14. Any and all Documents and Communications related to MVM's background
20 check policy for current and potential MVM employees, contractors, or other agents
21 in effect between January 2018 and August 2018.
22
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1 Dated: June 15, 2022

2
3 /s/ Harry K. Fidler

4 Diana Reiter*

5 Erik Walsh*

6 Lucy McMillan*

7 Harry K. Fidler*

8 Mark Osmond*

9 Kaitlyn Schaeffer*

10 Arnold & Porter Kaye Scholer LLP

11 250 West 55th Street

12 New York, New York 10019-9710

13 212-836-8000

14 diana.reiter@arnoldporter.com

15 erik.walsh@arnoldporter.com

16 lucy.mcmillan@arnoldporter.com

17 harry.fidler@arnoldporter.com

18 mark.osmond@arnoldporter.com

19 kaitlyn.schaeffer@arnoldporter.com

20 *Attorney for Plaintiffs*

21 *Additional counsel for Plaintiffs listed on*
22 *following page*

1 R. Stanton Jones*
2 Emily Reeder-Ricchetti*
3 Arnold & Porter Kaye Scholer LLP
4 601 Massachusetts Avenue, NW
5 Washington, DC 20001
6 202-942-5000
7 stanton.jones@arnoldporter.com
8 emily.reeder-
9 ricchetti@arnoldporter.com

7 Sean Morris*
8 777 South Figueroa Street, 44th Floor
9 Los Angeles, CA 900017
10 213-243-4000
11 sean.morris@arnoldporter.com

10 Jonathan H. Feinberg*
11 Kairys, Rudovsky, Messing, Feinberg
12 & Lin LLP
13 The Cast Iron Building
14 718 Arch Street, Suite 501 South
15 Philadelphia, PA 19106
16 212-925-4400
17 jfeinberg@krlawphila.com

Attorneys for Plaintiffs

* *Admitted pro hac vice*

Mark Fleming*
Mark Feldman*
National Immigrant Justice Center
224 S. Michigan Ave., Suite 600
Chicago, IL 60604
312-660-1370
mfleming@heartlandalliance.org
mfeldman@heartlandalliance.org

Katherine Melloy Goettel*
Emma Winger*
Gianna Borroto*
American Immigration Council
1331 G Street NW, Suite 200
Washington, DC 20005
202-507-7512
kgoettel@immcouncil.org
ewinger@immcouncil.org
gborroto@immcouncil.org

David B. Rosenbaum
Travis C. Hunt
BriAnne N. Illich Meeds
OSBORN MALEDON, P.A.
2929 N. Central Ave., 21st Floor
Phoenix, AZ 85012-2793

Mary Kenney*
Trina Realmuto*
National Immigration Litigation Alliance
10 Griggs Terrace
Brookline, MA 02446
617-819-4447
mary@immigrationlitigation.org
trina@immigrationlitigation.org

APPENDIX 1

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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

C.M., on her own behalf and on behalf of
her minor child, B.M.; L.G., on her own
behalf and on behalf of her minor child,
B.G.; M.R., on her own behalf and on
behalf of her minor child, J.R.; O.A., on
her own behalf and on behalf of her minor
child, L.A.; and V.C., on her own behalf
and on behalf of her minor child, G.A.,

Plaintiffs,

v.

United States of America,

Defendant.

No. 2:19-cv-05217-SRB

**STIPULATED PROTECTIVE
ORDER REGARDING
CONFIDENTIAL
INFORMATION**

1. With the agreement of the parties, the Court having determined that there is good cause for issuance of a protective order pursuant to Rule 26(c) of the Federal Rules of Civil Procedure to govern the disclosure, use, and handling by the parties and their respective agents, successors, personal representatives and assignees of certain information and items produced and received in discovery this action, IT IS HEREBY ORDERED as follows:

A. Definitions

1. “Action” shall mean the case captioned *C.M., et al. v. United States*, Civil Action No. 2:19-cv-05217-SRB.

1 2. “Confidential Information” shall mean information that, at the time of its
2 production in discovery in the Action, or thereafter, is designated confidential by the
3 Producing Party because of a good faith belief that the information is:

- 4 a. a trade secret or other confidential research, development, or commercial
5 information as such terms are used in Federal Rule of Civil Procedure
6 26(c)(1)(G);
- 7 b. personal financial, medical or other private information relating to an
8 individual that would properly be redacted from any public court filing
9 pursuant to Federal Rule of Civil Procedure 5.2., including any document,
10 information, or tangible thing protected by the provisions of the Family
11 and Educational Rights and Privacy Act, 20 U.S.C. § 1232g, 34 C.F.R.
12 Part 99; certain individually identifiable health information (defined as
13 health information that is connected to a patient’s name, address, Social
14 Security number, or other identifying number, including Health Insurance
15 Claim (HIC) number) that may be subject to the provisions of the Privacy
16 Act, 5 U.S.C. § 552a; the provisions of 45 C.F.R. §§ 164.102-164.534
17 (regulations promulgated pursuant to the Health Insurance Portability and
18 Accountability Act (HIPAA)); or health information for which there may
19 be no waiver by the patient to produce the records to an entity outside one
20 of the Parties;
- 21 c. information protected by the provisions of the Privacy Act of 1974, 5
22 U.S.C § 552a;
- 23 d. information contained in individual detainee files (e.g., “A Files”) that
24 would be protected by the Privacy Act or any other information or
25 documents that would be covered by the Privacy Act if the subject of the
26 information had been a U.S. citizen or a person lawfully admitted for
27 permanent residence;
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- e. plaintiffs' administrative claims (Standard Form 95 or "SF-95") and attachments to those claims;
- f. sensitive information about Defendant's law enforcement or national security staffing, resources, intelligence and/or methods (including the names and contact information of third parties, and non-supervisory federal and non-federal employees), the release of which to the public may adversely impact identifiable law enforcement or national security interests;
- g. information pertaining to applications for asylum or withholding of removal, which are subject to disclosure conditions under 8 C.F.R. §§ 1003.27(c) and 1208.6(a), as well as information pertaining to: (1) applications for Temporary Protected Status under 8 U.S.C. § 1254a; and (2) information that relates to an alien who is the beneficiary of an application for relief under 8 U.S.C. §§ 1101(a)(15)(T), (15)(U), (51) or 1229b(b)(2); and
- h. any other information that is protected or restricted from disclosure by Court order, statutes, or regulations, including, but not limited to: 8 U.S.C. §§ 1160(b)(5); 1186a(c)(4), 1202(f), 1254a(c)(6), 1255a(c)(4), (5); 1304(b), and 1367(a)(2), (b), (c), (d); 22 U.S.C. § 7105(c)(1)(C); 8 C.F.R. §§ 208.6, 210.2(e), 214.11(e), 214.14(e), 216.5(e)(3)(viii), 236.6, 244.16, 245a.2(t), 245a.3(n), 245a.21, 1003.27(b)-(d), 1003.46, 1208.6, 28 C.F.R. § 0.29f, which otherwise could subject either party to civil or criminal penalties or other sanctions in the event of unauthorized disclosure.

3. "Disclose" (or forms thereof) shall mean to distribute, provide, or otherwise make available for access, viewing, or copying. "Disclose" shall include the actual covered document or item as well as the contents or information contained therein, such that disclosing a copy, summary, paraphrasing, or characterization would be considered a disclosure of the document itself for purposes of this Protective Order.

1 4. “Document” shall mean all items listed in Fed. R. Civ. P. 34(a)(1)(A) & (B).

2 5. “Challenging Party” shall mean any party who challenges the designation of
3 information as Confidential Information under this Protective Order.

4 6. “Designating Party” shall mean the party or other person producing in
5 discovery in the Action any information that the Producing Party seeks to designate and
6 to have treated as Confidential Information pursuant to this Protective Order.

7 7. “Producing Party” shall mean the person or party producing in discovery in the
8 Action.

9 8. “Receiving Party” shall mean any party who receives information that has been
10 designated as Confidential Information.

11 B. Purpose, Scope, and Limitations of Protective Order

12 1. This Protective Order applies to discovery, pre-trial, trial, and post-trial
13 proceedings in this action, whether the Documents are produced by a party or a person
14 or entity who is not a party to this action (a “non-party”). This Order binds the parties
15 and their respective agents, successors, personal representatives, and assignees.

16 2. This Protective Order shall not prejudice in any way any party’s ability to
17 challenge the use or disclosure of information other than information designated as
18 Confidential Information under this Protective Order in this Action. A party’s
19 compliance with the terms of this Protective Order shall not operate as an admission that
20 any particular material is or is not (a) confidential, (b) privileged, or (c) admissible in
21 evidence at trial.

22 3. The protections conferred by this Protective Order do not cover any
23 information that (i) is properly in the public domain; (ii) becomes part of the public
24 domain after its disclosure to a Receiving Party as a result of publication not involving a
25 violation of this Protective Order, including becoming part of the public record in this
26 Action through trial or otherwise; (iii) is known to or is in the possession of the
27 Receiving Party prior to the disclosure in this Action or obtained by the Receiving Party
28 after the disclosure in this Action from a source who obtained the information lawfully

1 and under no obligation of confidentiality to the Producing Party.

2 4. If the Confidential Information contains highly sensitive information, then the
3 Parties may stipulate or the Producing Party may move for the establishment of an
4 additional category of protection (e.g., Attorneys' Eyes Only) that prohibits disclosure
5 of such information in that category, or that limits disclosure only to specifically
6 designated counsel, Party representative(s) whose assistance is reasonably necessary to
7 the conduct of these cases, and who agree to be bound by the terms of the Order
8 provided herein or as revised with respect to such information.

9 5. The Court finds that this Order is a "qualified protective order" within the
10 meaning of 45 C.F.R. § 164.512(e)(1)(v). All patient identifiable information shall be
11 designated "confidential" using the process in Section C of this Protective Order and
12 may be used or disclosed in accordance with the terms of this Protective Order and
13 45 C.F.R. § 164.512(e)(1)(v).

14 6. This Protective Order does not govern the use by the parties of Confidential
15 Information in open court at any hearing or trial, but the parties reserve the right to seek
16 relief from the Court in connection with the intended use of Confidential Information in
17 any such hearing or trial.

18 7. This Protective Order governs the disclosure, use, and handling of all
19 Confidential Information, regardless of the format or medium in which such
20 Confidential Information is generated, stored, or maintained.

21 8. Any Confidential Information referenced in any pleading or contained in any
22 Document filed with the Court in this Action by the Producing Party shall at the time of
23 filing cease to be Confidential Information unless the Producing Party files the un-
24 redacted pleading or Document under seal per the procedural requirements of LRCiv
25 5.6.

26 9. Nothing in this Protective Order shall restrict the right of any Producing Party
27 to use its own Confidential Information for any purpose whatsoever, but if any such use
28 results in a disclosure that causes the Confidential Information to lose its designation as

Confidential Information, then it shall no longer be subject to any protection under this Protective Order.

10. This Protective Order applies to only disclosures, uses, and handling of Confidential Information occurring after the entry of this Protective Order.

11. Neither the termination of this Action nor the termination of employment of any person who has had access to any Confidential Information shall relieve such person of his or her obligations under this Protective Order, which shall survive.

12. Any party may at any time seek modification of this Order by agreement or, failing agreement, by motion to the Court.

C. Method for Designating Confidential Information

1. Designations of Confidential Information shall be made by the Producing Party, prior to or at the time of production, except as otherwise provided by this Protective Order.

2. The designation of Confidential Information should be limited to only those Documents or portions of Documents that qualify under the appropriate standards or under the definition of Confidential Information in Section A(2) of this Protective Order.

3. Documents produced in discovery in this Action containing confidential information shall be designated as containing “Confidential Information.” For Documents produced in paper or an electronic form that allows endorsements or similar designation on the image, the designation shall appear by the inclusion of the marking of CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER. For electronic information that is provided in native form or a format that is not amenable to visible endorsement on the image, the file name(s) shall begin with CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER. The media on which the Confidential Information is provided (e.g., CD, DVD, external hard drive) also must be and remain plainly labeled with CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER unless and until the protection of the data within the media is removed. Any copying or

transferring of electronic files that are designated as Confidential Information must be done in a manner that maintains the protection for all copies, including, but not limited to, maintaining the protection in the filename(s) and the location where the copies are stored and the location where the users access the information. Only those Documents or portions of Documents designated as Confidential Information shall be subject to this Protective Order.

4. A Receiving Party may request the Designating Party to identify whether a Document labeled “CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER” is confidential in total or only in part. Within five (5) business days of the request, the Receiving Party and the Designating Party shall confer in good faith to resolve any Receiving Party’s request for such identification. The parties shall memorialize in writing any identification of Confidential Information that results from the meet and confer. If the parties cannot resolve the request to the Receiving Party’s satisfaction during their conference, the Receiving Party may challenge the designation in accordance with Section D of this Order.

5. For interrogatory answers and responses to requests for admissions, designation of Confidential Information shall be made by placing within each interrogatory answer or response to requests for admission asserted to contain Confidential Information the following: CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER. Only those interrogatory answers or responses or portions of interrogatory answers or responses designated as Confidential Information shall be subject to this Protective Order.

6. For depositions, designation of Confidential Information shall be made during the deposition on the record that should include reasons for the assertion, or by letter from counsel within 30 days of receipt of the official deposition transcript or copy thereof (or written notification that the transcript is available), listing the specific pages and lines of the transcript and any exhibits that should be treated as Confidential Information. The entire deposition transcript (including any exhibits not previously produced in discovery in this Action) shall be treated as Confidential Information under

1 this Protective Order until the expiration of the above-referenced 30-day period for
2 designation, except that the deponent (and his or her counsel, if any) may review the
3 transcript of his or her own deposition during the 30-day period subject to this
4 Protective Order and the requirement of executing the certification attached as Exhibit
5 A. After designation of Confidential Information is made, the following shall be placed
6 on the front of the original and each copy of a deposition transcript containing
7 Confidential Information: CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER.
8 If the deposition was filmed, both the recording storage medium (*i.e.* CD or DVD) and
9 its container shall be labeled CONFIDENTIAL – SUBJECT TO PROTECTIVE
10 ORDER. The deposition transcript shall also be accompanied by a cover letter from the
11 Designating Party identifying the specific pages and lines of the transcript and any
12 exhibits (or portions of exhibits) designated as Confidential Information. Only those
13 pages and lines and exhibits (or portions of exhibits) designated as Confidential
14 Information, and their corresponding portions of video, if any, shall be subject to this
15 Protective Order.

16 7. For any other Document or item produced in discovery in this Action not
17 falling within Sections C(3), C(5) or C(6) above, designation of Confidential
18 Information shall be made by labeling the item or the item's container with
19 CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER. If only a portion or
20 portions of the information contained in the item warrant protection as Confidential
21 Information, it shall be accompanied by a cover letter identifying the specific portion or
22 portions so designated. Only the item or portions of the item designated as Confidential
23 Information shall be subject to this Protective Order.

24 8. If it comes to a Producing Party's attention that information designated as
25 Confidential Information does not qualify or no longer qualifies for protection, the
26 Producing Party must promptly notify all Parties that it is withdrawing the designation
27 for the applicable information.
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1 D. Challenging Confidential Information Designations

2 1. Prior to thirty (30) days before the final pre-trial conference, any party may
3 object to a designation of materials as Confidential Information. The party objecting to
4 confidentiality must notify, in writing, Counsel for the producing party of the objected-
5 to materials and the grounds for the objection. If the dispute is not resolved
6 consensually between the parties within fourteen (14) days of receipt of such a notice of
7 objections, the Challenging Party may move the Court for a ruling on the objection. In
8 the event any party files a motion challenging the designation or redaction of
9 information, the document shall be submitted to the Court, under seal, for an in-camera
10 inspection. The materials at issue must be treated as Confidential Information, as
11 designated by the producing party, until the Court has ruled on the objection or the
12 matter has been otherwise resolved.

13 E. Disclosure, Use, and Handling of Confidential Information

14 1. Counsel of record are responsible for employing reasonable measures,
15 consistent with this Protective Order, to control access to and to secure distribution of
16 Confidential Information.

17 2. Confidential Information shall be disclosed, summarized, described,
18 characterized, or otherwise communicated or made available, in whole or in part, to
19 only the following persons and only as reasonably necessary for this Action:

- 20 a. Counsel (including outside counsel) for the parties, including associated
21 personnel necessary to assist counsel in this Action, such as litigation
22 assistants, paralegals, interpreters, and litigation support, information
23 technology, information or records management, investigative, secretarial,
24 or clerical personnel;
- 25 b. Any person with prior authorized access to the Confidential Information;
- 26 c. Witnesses, potential witnesses, and deponents, including their counsel;
- 27 d. Court reporters and other persons not employed by this Court, retained to
28 record or to transcribe testimony or argument at interviews or depositions

1 in connection with this Action;

2 e. Photocopying, data processing, and other support services that are
3 reasonably necessary to litigation in this Action;

4 f. Retained expert witnesses and consultants;

5 g. Mediators or arbitrators;

6 h. Any person indicated on the face of the document to be its author or co-
7 author, or any person identified on the face of the document as one to
8 whom a copy of such document was sent before its production in this
9 Action;

10 i. Other persons only upon consent of the Producing Party and on such
11 conditions as the Parties may agree; and

12 j. This Court (including any judicial officer to whom this Court may refer
13 this matter for settlement purposes) and Court personnel, including
14 persons recording or transcribing testimony or argument at a conference,
15 hearing, trial, or appeal in this Action.

16 3. Disclosure to the persons referenced in subsections (E)(2)(c), (f), and (i) above
17 may only occur after the person to whom the disclosure is being made has been given a
18 copy of this Protective Order and has signed a declaration in the form attached hereto as
19 “Exhibit A.”

20 4. Persons receiving Confidential Information pursuant to the terms of this
21 Protective Order are prohibited from disclosing it to any person except in conformance
22 with this Protective Order.

23 5. Before any materials produced in discovery, answers to interrogatories,
24 responses to requests for admissions, deposition transcripts, or other documents which
25 are designated as Confidential Information are filed with the Court for any purpose, the
26 parties must follow the procedural requirements of LRCiv 5.6. Nothing in this Order
27 shall be construed as automatically permitting a party to file under seal. Further, no
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1 portion of the trial of the matter shall be conducted under seal, unless the parties and the
2 Court so agree.

3 6. If the need arises for any Party to disclose Confidential Information in a
4 proceeding in open Court or at any hearing or trial, it may do so only after giving seven
5 (7) business days' notice to the Producing Party who, after a good faith effort to meet-
6 and-confer, may seek additional relief from the Court. If a hearing is scheduled to occur
7 less than seven (7) business days from the date the hearing is scheduled, the notice
8 contemplated by this Section E(6) shall be accomplished within twenty-four (24) hours,
9 or as soon as practicable. The notice contemplated by Section E(6) for purposes of a
10 Party who asserts the need to disclose Confidential Information at trial may be
11 accomplished by provision of a pre-trial exhibit list and resolution of any objection by
12 the Court at a Pretrial Conference.

13 7. If any Party is (a) subpoenaed in another action, (b) served with a demand in
14 another action to which it is a Party, (c) served with any legal process by one not a party
15 to this action, or (d) otherwise compelled to respond to a request pursuant to existing
16 independent statutory, law enforcement, national security or regulatory obligations
17 imposed on a party, and such subpoena, demand, legal process, or request seeks
18 information or material which was designated as Confidential Information by someone
19 other than that Party, the Party shall give written notice within ten (10) calendar days of
20 receipt of such subpoena, demand, legal process, or request to the Designating Party,
21 and prior to compliance with the subpoena, so as to allow the Designating Party to seek
22 protection from the relevant court(s). Nothing in this Protective Order shall be
23 construed as requiring the Party or anyone else covered by this Protective Order to
24 challenge or appeal any order requiring production of information or material covered
25 by this Protective Order, or to subject itself to any penalties for noncompliance with any
26 legal process or order, or to seek any relief from this Court.

27 8. Except as set forth in Section 7, a Receiving Party may use Confidential
28 Information only in connection with prosecuting, defending, or attempting to settle this

1 Action. The Confidential Information shall not be used by the Receiving Party for any
2 purpose outside of this Action.

3 9. No one subject to this Protective Order shall use Confidential Information
4 obtained in this Action to retaliate against, intimidate, discriminate against, or harass
5 any individual in any manner.

6 F. Inadvertent Production of Confidential Information

7 1. Nothing herein shall be deemed or construed as a waiver of any applicable
8 privilege, right of privacy, or proprietary interest with respect to any information or
9 item. The parties agree to follow Fed. R. Civ. P. 26(b)(5)(B) with respect to any
10 inadvertently or unintentionally produced or disclosed Confidential Information.

11 2. If a Receiving Party learns that, by inadvertence or otherwise, it, or a person to
12 whom it has disclosed Confidential Information in accordance with this Protective
13 Order, has disclosed Confidential Information to any person or in any circumstance not
14 authorized under this Protective Order, the Receiving Party shall, upon learning of the
15 unauthorized disclosure: (a) promptly notify the person(s) to whom the unauthorized
16 disclosure was made that the unauthorized disclosure contains Confidential Information
17 subject to this Protective Order; (b) promptly make all reasonable efforts to obtain the
18 return of the Confidential Information and to prevent further unauthorized disclosures of
19 the Confidential Information, including requesting the person who received the
20 unauthorized disclosure to agree to be bound by the terms of this Protective Order by
21 executing a declaration in the form attached as Exhibit A; and (c) within five calendar
22 days notify the Producing Party and all other parties of the identity of the person(s) to
23 whom the unauthorized disclosure was made, the circumstances surrounding the
24 disclosure, and the steps taken to prevent any use or further disclosure of the
25 Confidential Information that was the subject of the unauthorized disclosure.

26 G. Disposition of Documents Containing Confidential Information

27 1. Except as provided in this Protective Order, within 90 days of the final
28 termination of this Action, whether by settlement, judgment, or other disposition or

1 conclusion and all appeals or opportunities to appeal therefrom, a Receiving Party shall
2 take reasonable steps either (a) to destroy or to delete all items designated as
3 Confidential Information or (b) to return them to the Designating Party, depending
4 upon the Designating Party's stated reasonable preference, except materials that exist on
5 back-up tapes or similar systems. Materials that exist on back-up tapes, systems, or
6 similar storage need not be immediately deleted or destroyed, and, instead, such
7 materials may be overwritten and destroyed in the normal course of business. Until
8 they are overwritten in the normal course of business, the Receiving Party will take
9 reasonable steps to limit access, if any, to the persons necessary to conduct routine IT
10 and cybersecurity functions. In the course of disposing of information in its possession
11 under this paragraph, Receiving Party also will take reasonable steps to notify persons
12 to whom it distributed Confidential Information pursuant to this Order that such
13 information should be returned to Receiving Party or destroyed by the person
14 possessing the information with written confirmation to Receiving Party.

- 15 a. For material that contains or reflects Confidential Information, but that
16 constitutes or reflects counsel's work product, or that of retained
17 consultants and experts, counsel of record for the parties shall be entitled
18 to retain such work product in their files in accordance with the provisions
19 of this Protective Order, so long as it is and remains clearly marked to
20 reflect that it contains Confidential Information subject to this Protective
21 Order.
- 22 b. Counsel of record for the parties shall also be entitled to retain an archival
23 copy of all pleadings; affidavits; motion papers; trial, deposition, and
24 hearing transcripts; legal memoranda; correspondence; deposition and trial
25 exhibits; expert reports; briefs; other papers filed with the Court; and any
26 other parts of the trial record, even if such material contains Confidential
27 Information, so long as such material is and remains clearly marked to
28 reflect that it contains Confidential Information. Even after the final

1 disposition of this Action, the terms of this Protective Order shall continue
2 to govern the disclosure, use, and handling of any Confidential
3 Information unless and until its Designating Party agrees otherwise in
4 writing or a court order directs.

- 5 c. In particular, attorneys for the United States may maintain copies of any
6 documents designated Confidential in their case file for this case, and may
7 maintain copies of any notes or summaries containing such Confidential
8 Information in their case file for this case, subject to 44 U.S.C. § 3101, *et*
9 *seq.*, and 5 U.S.C. § 552, *et seq.*

10 H. Privacy Act.

11 1. The United States is authorized to produce personal identifying information
12 contained within electronically stored information or hard copy documents. Any
13 electronically stored information or hard copy documents containing such personal
14 identifying information will be deemed Confidential Information, regardless of whether
15 the electronically stored information or hard copy documents are marked with a
16 “CONFIDENTIAL – SUBJECT TO PROTECTIVE ORDER” legend designating the
17 information as Confidential Information.


- 18 2. This is an order of a court of competent jurisdiction. 5 U.S.C. § 552a(b)(11).

19 I. Applicability to Parties Later Joined.

20 1. If additional persons or entities become parties to this Action, they must not be
21 given access to any Confidential Information until they execute and file with the Court
22 their written agreement to be bound by the provisions of this Order.

23 Dated this 22nd day of July, 2020.

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Susan R. Bolton
United States District Judge

EXHIBIT A

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

C.M., on her own behalf and on behalf of her)
minor child, B.M.; L.G., on her own behalf)
and on behalf of her minor child, B.G.; M.R.,)
on her own behalf and on behalf of her minor)
child, J.R.; O.A., on her own behalf and on)
behalf of her minor child, L.A.; and V.C., on) Civil Action No. 2:19-cv-05217-SRB
her own behalf and on behalf of her minor)
child, G.A.,)
Plaintiffs,)
v.)
United States of America,)
Defendant.)

CERTIFICATION

I hereby declare that I have read and that I understand the Agreed Protective Order entered in the above-captioned case. I further declare that I will comply with all of the terms and conditions of this Protective Order, and that I will not disclose any Confidential Information, as that term is defined in the Protective Order, in a manner that is inconsistent with the Protective Order. I will maintain any Confidential Information in my possession – including copies, notes, or other transcriptions made therefrom – in a secure manner to prevent unauthorized access to it. I understand that any unauthorized disclosure may subject me to a ruling of contempt or other sanction imposed by the District Court. I hereby consent to be subject to the personal jurisdiction of the United States District Court for the District of Arizona with respect to any proceedings relative to the enforcement of that Order, including any proceeding related to contempt of that Order.

Executed this ____ day of _____ by _____
(Print Name)

Signed _____